

PATENT COOPERATION TREATY

PCT

From the INTERNATIONAL BUREAU

NOTIFICATION OF THE RECORDING OF A CHANGE

(PCT Rule 92bis.1 and
Administrative Instructions, Section 422)

To:

GILLARD, Richard
Elkington and Fife LLP
Prospect House
8 Pembroke Road
Sevenoaks
Kent TN13 1XR
United Kingdom

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| Date of mailing (day/month/year) 14 October 2004 (14.10.2004) | IMPORTANT NOTIFICATION |
| Applicant's or agent's file reference REG/als/G24161WO | |
| International application No. PCT/GB2003/003393 | International filing date (day/month/year) 04 August 2003 (04.08.2003) |

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|--|--|----------------------------|--------------------------|---------------|--|---------------|--|-----------------|--|
| 1. The following indications appeared on record concerning: | | | | | | | | | |
| <input checked="" type="checkbox"/> the applicant | <input checked="" type="checkbox"/> the inventor <input type="checkbox"/> the agent <input type="checkbox"/> the common representative | | | | | | | | |
| Name and Address HENGELMOLEN, Rudy Ralineia Limited The Heath Business & Technical Park Runcorn Cheshire WA7 4QF United Kingdom | <table border="1"> <tr> <td>State of Nationality NL</td> <td>State of Residence GB</td> </tr> <tr> <td colspan="2">Telephone No.</td> </tr> <tr> <td colspan="2">Facsimile No.</td> </tr> <tr> <td colspan="2">Teleprinter No.</td> </tr> </table> | State of Nationality NL | State of Residence GB | Telephone No. | | Facsimile No. | | Teleprinter No. | |
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| Facsimile No. | | | | | | | | | |
| Teleprinter No. | | | | | | | | | |
| 2. The International Bureau hereby notifies the applicant that the following change has been recorded concerning: | | | | | | | | | |
| <input checked="" type="checkbox"/> the person <input type="checkbox"/> the name <input type="checkbox"/> the address <input type="checkbox"/> the nationality <input type="checkbox"/> the residence | | | | | | | | | |
| Name and Address AUXETICA LIMITED 6 Bream's Buildings London EC4A 1QL United Kingdom | <table border="1"> <tr> <td>State of Nationality NL</td> <td>State of Residence GB</td> </tr> <tr> <td colspan="2">Telephone No.</td> </tr> <tr> <td colspan="2">Facsimile No.</td> </tr> <tr> <td colspan="2">Teleprinter No.</td> </tr> </table> | State of Nationality NL | State of Residence GB | Telephone No. | | Facsimile No. | | Teleprinter No. | |
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| Teleprinter No. | | | | | | | | | |
| 3. Further observations, if necessary: The person in box 1 assigns his rights to the person in box 2 (appl. for all designated states except US), and is now recorded as inv./appl. for US only. | | | | | | | | | |
| 4. A copy of this notification has been sent to: | | | | | | | | | |
| <input checked="" type="checkbox"/> the receiving Office | <input type="checkbox"/> the designated Offices concerned | | | | | | | | |
| <input type="checkbox"/> the International Searching Authority | <input checked="" type="checkbox"/> the elected Offices concerned | | | | | | | | |
| <input checked="" type="checkbox"/> the International Preliminary Examining Authority | <input type="checkbox"/> other: | | | | | | | | |

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|---|--|
| <p>The International Bureau of WIPO 34, chemin des Colombettes 1211 Geneva 20, Switzerland</p> <p>Facsimile No. (41-22) 338.89.65</p> | <p>Authorized officer Abderrezak SMAHI</p> <p>Telephone No. (41-22) 338 8021</p> |
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DATED 4th June 2004

(1) Dr Rudy Hengelmolen

AND

(2) Auxetica Limited

DEED OF ASSIGNMENT OF INTELLECTUAL PROPERTY

**Registered Address:
6 Bream's Buildings
London
EC4A 1HP**

THIS DEED OF ASSIGNMENT is made on 4th June 2004

BETWEEN:

- (1) Dr Rudy Hengelmolen, currently resident in the Netherlands
- (2) Auxetica Limited (registered in England and Wales) company number 4344819, whose registered address is at 6 Bream's Buildings, London, EC4A 1QL.

1. BACKGROUND:

- 1.1 Dr Rudy Hengelmolen has been developing a series of ideas in relation to the use of auxetic designs to develop unique polymeric solutions in healthcare "the Intellectual Property" (defined in clause 1.2 below) and now wishes to formally transfer to Auxetica Limited all intellectual property rights of any nature whatsoever currently owned by him in relation to the Intellectual Property.
- 1.2 The Intellectual Property is the design, ideas, documentation and patents developed to utilise auxetic structures to design innovative polymeric (or other material) solutions, which have a variety of potential medical applications.
- 1.3 Such Intellectual Property shall be irrevocably transferred to Auxetica Limited and its successor companies unless action is taken by either the management of the company or by a third party leading to the liquidation of the company. If any action is taken which could potentially lead to the failure of the company through liquidation or by any other means, then the Intellectual Property shall revert to Dr Rudy Hengelmolen and his successors.
- 1.4 The approval of Dr Rudy Hengelmolen is required prior to any change in ownership of Auxetica Limited or its successors, such approval to change of ownership not to be unreasonably withheld.

OPERATIVE PROVISIONS:

- 1. In consideration of the sum of £1.00 now paid by Auxetica Limited to Dr Rudy Hengelmolen, Dr Rudy Hengelmolen hereby assigns to Auxetica Limited all Intellectual Property rights of any nature whatsoever including without limitation all intellectual property rights in:
 - 1.1 Any patent application currently made by Dr Rudy Hengelmolen in relation to auxetic materials or solutions;
 - 1.2 Any associated data;
 - 1.3 Any associated documentation;
 - 1.4 Any development, spin off or related commercial application of the ideas related to the Intellectual Property.
- 2. Dr Rudy Hengelmolen undertakes at the request and expense of Auxetica Limited and insofar as it is within his power to do all acts and execute all documents which may be necessary to confirm Auxetica Limited's title to the Intellectual Property rights assigned, whether in connection with any registration of such title or otherwise.

3. Dr Rudy Hengelmolen hereby irrevocably appoints Auxetica Limited to be his representative and in his name and on his behalf to execute and do any such instrument or thing and generally to use his name for the purpose of giving to Auxetica Limited or its nominee the full benefit of the provisions of clause 2 above and acknowledge in favour of any third party that a certificate in writing signed by any Director or the Secretary of the Company that any act or instrument falls within the authority hereby conferred shall be conclusive evidence that such is the case.
4. Dr Rudy Hengelmolen undertakes to deliver to Auxetica Limited and meanwhile to hold to the order of Auxetica Limited at Auxetica Limited's request all papers and records whether in paper or written form in their possession now or at any time in the future relating to the Intellectual Property.

EXECUTED AND DELIVERED AS A DEED this 4th day of June 2004

EXECUTED by AUXETICA LIMITED
acting through an independent and duly
authorised officer with all necessary
authority:

Director

DENNIS W. COX

CEO

[Signature]

EXECUTED as a deed by
Dr Rudy Hengelmolen

Rudy Hengelmolen

Witnessed by:

[Signature]

Name:

R. G. HUGHES

Occupation:

DIRECTOR

Address:

WESTHOLME HEATH RD

WOKING SURREY